

**WARREN COUNTY COMMISSIONERS MEETING
MONDAY AUGUST 3, 2020**

The Warren County Commissioners met for their first meeting of the month of August 2020.

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

Also, In Attendance: Public: Craig Greenwood, Leo Rumschlag, VS Engineering.

Officials/County: Jud Barce, County Attorney; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Rusty Hart, Sheriff; Robin Weston-Hubner, Auditor; Phil Astell, EMA Director.


1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Brian Jordan - E911 equipment request addition to the agenda. Adam Hanthorne made a motion to approve the amended agenda with a second from Clay Andrews, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the July 20, 2020 Commissioner Meeting minutes with a second from Clay Andrews, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the July 20, 2020 thru August 3, 2020 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. Adam Hanthorne made a motion to approve the July 31, 2020 payroll dockets with a second from Clay Andrews, all voted in favor.
 - e. Highway Department – Herndon explained the additional repairs for bridge #36. Jordan explained the budget and balance in the Cumulative Bridge Fund. Clay Andrews made a motion to approve the repairs of Bridget #36 up to \$90,000 with a second from Adam Hanthorne, all voted in favor. Cum Bridge.
 - f. Ordinance to Provide a County Veterans' Burial Allowance – Weston-Hubner explained the \$200 currently paid but fees have been higher lately. Ingrid Barce explained the need for an ordinance and amounts other counties pay. Discussion concerning the amount to pay. Clay Andrews made a motion to approve Ordinance #2020-0803A with burial allowance of \$250 per Veteran with a second from Adam Hanthorne, all in favor.
4. Old Business:
 - a. Ordinance Setting Document Fee for Certain Street and Alley Vacation Requests - Jordan explained the ordinance. Commissioners discussed the ordinance. Currently the County is paying the document fee. Brian Jordan made a motion to approve Ordinance #2020-0803B setting the document fee at \$175 with a second from Adam Hanthorne. Clay Andrews opposed, Brian Jordan and Adam Hanthorne voted in favor.
 - b. E-911 Equipment/Software upgrade – Rusty Hart, Sheriff explained the equipment was purchased in 2014 and the software is due for upgrade. The amount for 2020 is \$47,008.33. Warren County is responsible for 50% per resolution. Discussed paying for this from cumulative capital development. Harty and Jordan will be attending a E911 meeting to discuss this with Fountain County. This was tabled until a later meeting.
 - c. APC Board Appointment – Jud Barce explained this is a residency issue and the current extension officer does not live in the county or have an ag interest as per Statue. Becky Ehler, Joe Benedetto, Neil Austin and Matt Straw have expressed interest. Brian Jordan made a motion to elect Becky Ehler to fill the vacancy until there is a change in that position or 4-year term with a second from Clay Andrews, all voted in favor.
5. Elected Official/Department Head comments:
 - a. Weston-Hubner – Suggested Liability Insurance and Workman's Compensation Insurance be quoted as State is requiring all contracts be reviewed and added to Gateway. Explained the phone contract and issues that will be resolved this week. Explained the budget status for 2021. Vacating of alleys from 2 people coming through currently.
 - b. COVID-19 – Phil Astell will be requesting upgrades for EOC. Weston-Hubner explained all offices are working on EOC currently and will be giving a list of equipment soon.
 - c. Weston-Hubner presented a quote for a new server rack from Axxess PC for \$2,948.10. The new Election Server currently is in the Custodian Office and is not on the generator thus no battery backup. Brian Jordan made a motion to approve \$2,948.10 to move the server rack to the jail with a second from Clay Andrews. Adam Hanthorne opposed, Brian Jordan and Clay Andrews voted in favor.
 - d. Phil Astell, EMA Director – Jordan explained the work is continuing on the EMA building. Water coming in when we have heavy rains which possible for the highway to help with grinding the concrete at the entrance to the door down. Astell discussed the issue with the outside security light needing replaced.
6. Public Comment:
 - a. Leo Rumschlag, VS Engineering – Rumschlag stated 2020 bridge inspection will be completed soon.

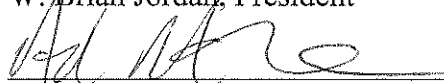
Next Commissioner meeting August 20, 2020 @ 8:30 a.m.

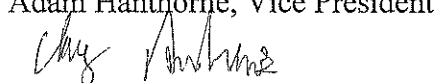
There being no further business Clay Andrews made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


W. Brian Jordan, President


Adam Hanthorne, Vice President


Clay Andrews